

Los Angeles County Board of Supervisors

Statement of Proceedings for July 3, 2001

TUESDAY, JULY 3, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Dr. Gloria Morrow, Victory Community Church, Pomona (1).

Pledge of Allegiance led by Joel T. Erickson, Commander, Eagle Rock Post

No. 276, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Director of Child Support Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED PHILIP BROWNING TO THE POSITION OF DIRECTOR OF CHILD SUPPORT SERVICES, EFFECTIVE AUGUST 6, 2001, AT AN ANNUAL SALARY OF \$155,000; AUTHORIZED PARTICIPATION IN THE COUNTY EXECUTIVE SECURITY PROGRAM, LEVEL II; AND APPROVED RELOCATION EXPENSES AND TEMPORARY HOUSING RENTAL COSTS OR OTHER EXPENSES TO SECURE A RESIDENCE UP TO A TOTAL OF \$7,000 FOR A PERIOD NOT TO EXCEED SIX MONTHS, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT, WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

CS-3 CS-3.

PUBLIC EMPLOYMENT

Consideration of candidate for appointment to the position of Acting Director of the Office of Ombudsman, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MR. RUDY DE LEON TO THE POSITION OF ACTING OMBUDSMAN, EFFECTIVE JULY 6, 2001, AT A MONTHLY SALARY OF \$8,000; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT AGREEMENT, WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

2 CS-6.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor: **CONTINUED ONE WEEK TO JULY 10, 2001 TO CLOSED SESSION**

Property: Parcels 49, 52 and GG - 13477 Fiji Way,
13834 Fiji Way and 13483 Fiji Way,
respectively, Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Vestar Athens Company
(Richard Kuhle)

Under Negotiation: Price and terms of Payment

Absent: None

Vote: Unanimously carried

2.0 SET MATTERS

9:30 a.m.

68

Presentation of scroll to Rudy DeLeon, Ombudsman for Los Angeles County, upon the occasion of his retirement, as arranged by Supervisor Knabe.

68

Presentation of scroll to Cheryl Vargo for her outstanding service on the Regional Planning Commission, as arranged by Supervisor Knabe.

68

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

71 S-1.

Presentation of report prepared by the UCLA, American Indian Studies Center and the Los Angeles County American Indian Children's Council entitled, "Urban American Indian Children in Los Angeles County: An Investigation of Available Data," as requested by Supervisor Yaroslavsky. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE REPORT ENTITLED "URBAN AMERICAN INDIAN CHILDREN IN LOS ANGELES COUNTY: AN INVESTIGATION OF AVAILABLE DATA" AS WELL AS THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL'S RECOMMENDATIONS, AND REPORT BACK TO THE BOARD WITHIN 90 DAYS ON HOW THE COUNTY CAN BEST UTILIZE THE RECOMMENDATIONS CONTAINED THEREIN TO IMPROVE THE LIVES OF AMERICAN INDIAN CHILDREN IN LOS ANGELES COUNTY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:30 a.m.

76 S-2.

Report by the Chief Administrative Officer regarding the status of MacLaren Children's Center. **CONTINUED FOUR WEEKS TO JULY 31, 2001 AT 11:00 A.M.; AND REQUESTED THE MACLAREN COMMITTEE OF THE COMMISSION FOR CHILDREN AND FAMILIES TO REPORT TO THE BOARD AT THE MEETING OF JULY 31, 2001 AT 11:00 A.M. REGARDING THE STATUS**

OF THE CHILDREN'S CENTER

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 21

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Arlene "Phoebe" Beasley+, Los Angeles County Arts Commission

Linda Forster+, Commission for Public Social Services

Gene H. Kim+ and Winston L. Smith+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

W. Joyce Lawson+, Los Angeles County Commission on Aging

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Angelo R. Cardono+, Aviation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.08.030

Marina Sueiro+, Commission for Public Social Services

Los Angeles County Children's Planning Council

Nefertiti Makeda Edwards, Los Angeles County Children's

Planning Council

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel to work in concert with the Chief Administrative Officer, County Counsel and the County Superintendent of Schools to develop a comprehensive plan for interested and qualified County employees to provide counseling and career advising, on their own time, at public schools located within the County, and to include in the plan consideration of the use of compensatory time, any available school funds and any other available incentives for employee participation, and submit the plan for Board approval within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Request the Director of the Los Angeles Homeless Services Authority (LAHSA) to conduct a feasibility study, including funding sources, for expanding its current Emergency Response Team (ERT) Program to better meet the outreach and diversion needs of homeless individuals throughout the County and report back to the Board within 45 days; also request the Executive Director of LAHSA to take the following actions: **APPROVED**

In conjunction with the Director of Mental Health, develop an intervention protocol with LAHSA's Emergency Response Team Program and the Mental Health Department's Psychiatric Mobile Response Team Program which can be utilized by the Sheriff's Department and the Los Angeles Police Department when responding to citizen complaints pertaining to quality of life violations among homeless individuals and to coordinate this effort with LAHSA's funded Access Centers and the Mental Health Department's Crisis Drop-In Centers as they develop in each Service Planning Area, and report back to the Board with findings within 45 days; and

Coordinate the information and resource database needs identified in the "Criminalization of the Homeless Report" with the development of its current proposed Homeless Management Information System, and report back to the Board within 120 days on the status.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 400 vehicles in amount of \$2,800, excluding the cost of liability insurance, at the Music Center Garage for attendees of the inauguration ceremonies for the City of Los Angeles' Mayor-elect, James K. Hahn, held July 2, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held July 14, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park for the Los Angeles Inter-Alumni Council's "Get Acquainted Gathering" for students from the 107 historical black colleges and universities who are home for their summer vacation and new students who have been accepted for the fall semester, to be held August 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Burke: Waive fees in

amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park for the Children's Way Foster Family Agency's 5th Annual Picnic, to be held August 19, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Exceptional Children's Foundation's 5K/10K Home Run fundraiser, to be held September 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation's Annual 5K Run, 5K Walk, to be held October 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 10.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Secretary of Veterans Affairs (VA), Senators Boxer and Feinstein and Congressman Waxman urging them to abandon the draft "Plan for the Development of a 25-year General Use Plan" for the VA West Los Angeles Healthcare Center, and to start the process over with the highest level of public involvement, including the participation of representatives from the City and County of Los Angeles, the State of California, University of California Los Angeles, and community organizations, and recommending that the Plan maximize the preservation of the property's open spaces, allow only the development necessary to provide direct veterans services and

preclude future private commercial development; and to request that the Los Angeles County Veterans' Advisory Commission to be kept informed and included in the process, together with other stakeholders, in drafting the new master plan as well as any other proposed uses of the property; also approve the following related actions: **APPROVED**

Send a 5-signature letter to Senators Boxer and Feinstein and Congressman Waxman, requesting that they carry legislation to amend the Cranston Act (Public Law 100-322), to extend its provisions to the entire 400 acre West Los Angeles VA property;

Instruct County Counsel to take whatever legal steps appropriate, including the filing of a lawsuit if necessary, to ensure the VA's compliance with all applicable environmental laws and regulations; and

Instruct County Counsel and the Director of Planning to represent the County's interest in precluding future commercial development and maximizing open space and direct veterans services at the West Los Angeles VA property.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer and County Counsel, with the assistance of the Office of Small Business for the County of Los Angeles, to study, develop and propose a program wherein companies contracting with the County would be required to provide reasonable jury benefits to their employees; and report back to the Board within 30 days with a proposal. **APPROVED; ALSO REQUESTED THE DIRECTOR, OFFICE OF SMALL BUSINESS AND THE LOS ANGELES COUNTY SMALL BUSINESS COMMISSION TO REVIEW SUPERVISOR YAROSLAVSKY'S RECOMMENDATION AT ITS JULY 12, 2001 COMMISSION MEETING; AND REQUESTED THE LOS ANGELES COUNTY SMALL BUSINESS COMMISSION TO REVIEW THE IMPACTS JURY BENEFITS WILL HAVE ON SMALL BUSINESSES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND**

REQUESTED THE LOS ANGELES COUNTY SMALL BUSINESS COMMISSION TO ADDRESS THE FOLLOWING ISSUES IN THEIR REPORT BACK TO THE BOARD:

A.DISCUSS HOW THE ONE DAY/ONE TRIAL JURY SYSTEM WOULD EFFECT CONTRACTORS, WHO DO NOT HAVE ANY EMPLOYEES OR A SMALL NUMBER (I.E. SOLE PRACTITIONERS OR VERY SMALL BUSINESSES);

B.DELINEATE EXACTLY WHAT IS CONSIDERED A REASONABLE JURY BENEFIT; AND

C.DISCUSS WHETHER REASONABLE JURY BENEFITS WOULD BE REQUIRED WHEN A BUSINESS OWNER SHUTS DOWN HIS OR HER BUSINESS WHILE PERFORMING JURY DUTY SERVICE. IN THIS CASE WOULD EMPLOYEES BE ENTITLED TO BENEFITS?

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and waive half of the gross receipts fee in amount of \$577, excluding the cost of liability insurance, at Burton Chace Park for the Planetary Coral Reef Foundation's inaugural "Celebrity Sail" event, held June 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park rental fee in amount of \$86.50, excluding the cost of liability insurance, at El Cariso Park for the Northeast

Valley Health Corporation's summer "break" family picnic, held
June 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Knabe: Request the Commission on Judicial Procedures to work with the Chief Administrative Officer and the Presiding Judge of the Superior Court to look into the feasibility of establishing childcare waiting rooms at Superior Court buildings for children waiting to testify or whose parents are testifying in court; and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Planning and Public Works to contact San Diego County and Shea Homes to investigate the applicability to Los Angeles County of a mass-production solar design used in a San Diego County subdivision, including a site visit to the subdivision, as well as an analysis of the impacts of the solar panels on aesthetics and construction costs, and report back to the Board within 30 days; also obtain the Princeton University Report that concluded that California and New York are "ripe for explosive growth in solar," including all supporting documents and report to the Board within 30 days as to the conclusions.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Chief Information Officer to review any County departmental concerns with the information technology procurement practices and report back to the Board within 30 days with findings of how to make the process more

user-friendly. **CONTINUED TWO WEEKS (7-17-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation as submitted by Supervisor Antonovich: Approve the County Charitable Giving Campaign 2001 to begin on August 6, 2001 through October 5, 2001; encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round payroll deduction process; approve and authorize departmental fundraising activities and special events supporting the County Charitable Giving Campaign Fund Distribution Agencies throughout the year; also authorize United Way of Greater Los Angeles and the Brotherhood Crusade to continue as Co-Lead Agencies and the Asian Pacific Community Fund, EarthShare of California, Los Angeles Women's Foundation and United Latino Fund to continue as Participating Agencies during the 2001 Charitable Giving Campaign; and instruct the Chief Administrative Officer, Auditor-Controller and Director of Internal Services to provide support services as needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Antonovich: Proclaim July 28, 2001 as "Brotherhood Crusade's County of Los Angeles Family Fun-Fest Day" at Whittier Narrows Regional Recreation Area, and encourage all County employees to participate and support this event; also waive park rental and parking fees for the event totaling \$2,100, excluding the cost of liability insurance; and instruct the Acting Director of Parks and Recreation, the Director of Internal Services and the Chief Administrative Officer to provide support services as needed.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$300, excluding the cost of liability insurance, for use of Ayres Hall at the County Arboretum for the Arcadia Chamber of Commerce's annual "Taste Around Arcadia"

event, to be held September 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 20.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and Director of Personnel to create a specialized team consisting of high level managers from the Chief Administrative Office, County Counsel and Department of Human Resources, to expedite the review of Departmental reorganizations, new classes and reclassifications required by management audits or fiscal crises; and report back to the Board within 30 days on the process and guidelines under which this team will carry out their assignments. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO INCLUDE IN THEIR REPORT ON THE PROCESS AND GUIDELINES, THE FINANCIAL COSTS UNDER WHICH THIS TEAM WILL CARRY OUT THEIR ASSIGNMENTS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

77 21.

Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Health Services to establish solutions to the system-wide nursing shortage, which is often cited as a causative factor in patient deaths, and specifically address the issue by providing the Office of Recruitment and Examining with the staffing and financial resources to implement various programs and changes; also instruct the Acting Director of Health Services to investigate the events and communication processes that were involved in specific patient deaths referenced in the Los Angeles Times article dated June 26, 2001, regarding LAC+USC Medical Center; and report back to the Board within 30 days in Closed Session with information which includes a basis for the Chief Operating Officer and the Chief Medical Officer for the LAC+USC Healthcare Network to address corrective actions to further preclude such incidents. **APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER, THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES AND THE DIRECTOR OF PERSONNEL AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A RECOMMENDATION, TIME-LINE AND COST ESTIMATE TO UTILIZE SOME OF THE AVAILABLE COUNTY PORTION OF THE WORKER RETRAINING FUND TO TRAIN AND/OR CROSS TRAIN NURSES TO PERFORM DIALYSIS AND OTHER CRITICAL NURSING FUNCTIONS;

2. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO WORK WITH THE DEPARTMENT OF MENTAL HEALTH TO EVALUATE AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE POTENTIAL FOR

REOPENING THE 39 CURRENTLY CLOSED ACUTE INPATIENT PSYCHIATRIC BEDS AT OLIVE VIEW-UCLA MEDICAL CENTER, WHICH WOULD BRING THE TOTAL NUMBER OF INPATIENT PSYCHIATRIC BEDS TO 70, WITH THE ACTING DIRECTOR OF HEALTH SERVICES TO:

- EVALUATE STAFFING NEEDS ASSOCIATED WITH OPERATING THESE INPATIENT BEDS;
- EVALUATE THE ASSOCIATED SERVICES AND SUPPLY REQUIREMENTS FOR PROVIDING THESE INPATIENT SERVICES;
- CONSIDER THE ISSUES, INCLUDING THE COST, ASSOCIATED WITH TRANSPORTING PATIENTS EITHER DIRECTLY TO THE OLIVE VIEW-UCLA MEDICAL CENTER PSYCHIATRIC EMERGENCY ROOM FOR TREATMENT AND/OR TRANSPORTING THEM FROM THE LAC+USC MEDICAL CENTER PSYCHIATRIC EMERGENCY ROOM FOR INPATIENT SERVICES ONCE THEY HAVE RECEIVED THEIR INITIAL ASSESSMENT AND TREATMENT; AND
- DEVELOP AN ESTIMATE OF THE COST ASSOCIATED WITH REOPENING THESE ACUTE INPATIENT PSYCHIATRIC BEDS;

3. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO WORK WITH THE DEPARTMENT OF HEALTH SERVICES TO DETERMINE THE NEED FOR INSTITUTION FOR MENTAL DISEASE LONG-TERM INPATIENT PSYCHIATRIC BEDS AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A PLAN FOR IDENTIFYING AND SECURING THESE BEDS; AND

4. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO;

A. ESTABLISH A RELATIONSHIP WITH LOCAL HIGH SCHOOLS WHO HAVE SUCCESSFUL LVN PROGRAMS THAT CAN BE INCLUDED IN NURSING RECRUITMENT EFFORTS;

B. CONDUCT A CLINICAL RISK ASSESSMENT INVESTIGATION TO ASSURE THAT NO OTHER DEFICIENCY IN VITAL CLINICAL CAPACITY OR SUPPORT EXISTS IN THE DEPARTMENT'S TRAUMA, EMERGENCY, PSYCHIATRIC EMERGENCY, URGENT CARE AND CRITICAL CARE PROGRAMS, WITH ASSESSMENT TO BE CONDUCTED IN CONSULTATION WITH PHYSICIAN AND NURSING PERSONNEL AND TO INCLUDE THE ACTUAL AVAILABILITY OF BOTH PRIVATE CONTRACTOR AND STAFF SERVICES;

C. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH STATUS AND INTERIM FINDINGS AND WITHIN 60 DAYS WITH A FINAL REPORT; AND

D. INFORM THE BOARD OF ANY CLOSURES OF DEPARTMENTS WITHIN A FACILITY AS A RESULT OF A LACK OF NURSES, AND THE BASIS FOR THEIR CLOSURE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 25

70 22.

Joint recommendation with affected Department Heads: Endorse and adopt the Strategic Plan for Municipal Services to Unincorporated Areas (UA Strategic Plan) for Fiscal Years 2001-04; instruct the Chief Administrative Officer in collaboration with the affected department heads to manage the UA Strategic Plan, implementing the action plans and incorporating measurable goals related to implementation of the Strategic Plan in department head performance agreements; authorize the Chief Administrative Officer to make modifications to the planned action steps, as necessary, to implement the intent of the Strategic Plan and to report annually to the Board on the implementation progress of the Strategic Plan; also consideration of Supervisor Knabe's recommendation to amend the Strategic Plan for Municipal Services to Unincorporated Areas for Fiscal Years 2001-04 to include working with cities adjacent to unincorporated areas, since they too have a vested interest in improving municipal services and revitalizing communities that border their cities, and to include school districts and key community organizations that have served the County's unincorporated communities for many years.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT
RECOMMENDATIONS WITH AFFECTED DEPARTMENT HEADS AS AMENDED;
AND

2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK
TO THE BOARD ON WHETHER THE COUNTY HAS A FORMULA IN PLACE
FOR THE FUNDING ALLOCATION PROCESS, WHICH WOULD REVIEW NOT
ONLY THE CRITICAL NEEDS TODAY, BUT THE PROJECTED NEEDS OF
TOMORROW, TAKING INTO CONSIDERATION THE DEMOGRAPHIC
INCREASES THAT WOULD TAKE PLACE

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky abstained from voting on this
action.

[See Final Action](#)

84 23.

Recommendation: Approve and instruct the Mayor to sign a
nonexclusive communication license agreement with Metricom,
Inc., for the rights to install and operate a wireless digital
radio network within the County's unincorporated public
right-of-way for a term of five years, to provide a seamless
high-speed wireless network system to mobile users who can gain

unlimited access to the Internet, corporate Intranets, and other online services for a flat monthly rate, with County expected to receive between \$150,000 to \$215,000 per annum; authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **CONTINUED THREE WEEKS (7-24-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 24.

Recommendation: Approve and authorize the Chief Administrative Officer to execute amendment to lease agreement with AMB Institutional Alliance Fund 1, L.P., for an additional 9,793 sq. ft of office space for the Sheriff Department, located at 4900 S. Eastern Ave., Commerce (1), at an increased annual net County cost of \$199,776, effective for a five-year term; also authorize the Chief Administrative Officer to lease an additional 2,500 sq. ft of office space pursuant to an option for additional space provided in the amendment at the same rates and terms valid upon additional need shown; approve and authorize the Chief Administrative Officer and the Sheriff to implement the project, effective upon Board approval and the completion and acceptance of the improvements; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 25.

Recommendation: Approve the option within the current third-party Auto and General Liability Claims Administration and Legal Defense Management Services Contract with Carl Warren & Company (Warren), to extend the contract for one year; and instruct the Auditor-Controller to make disbursements/payments for services under the extended/amended contract with Warren, from the appropriation of General and Special Funds, Special District's Auto and General Liability Trust Funds and the Contract Cities Liability Trust Fund. **CONTINUED ONE WEEK (7-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ARTS COMMISSION 26

20 26.

Recommendation: Approve the following recommendations of the Arts Commission for Fiscal Year 2001-02 Organizational Grant Program awards to various non-profit arts organizations; authorize the Executive Director to prepare and execute contracts with the various organizations, and to monitor compliance with the terms of the contracts: **APPROVED**

Small Budget Organizations, in total amount of \$460,000

Mid-Size Budget Organizations - Option 1, in total amount of \$469,501

Mid-Size Budget Organizations - Option 2, in total amount of \$235,499

Large Budget Organizations, in total amount of \$1,187,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 27

21 27.

Recommendation: Find that approval of a three-year no-fee permit for use of a County-operated dock in Marina del Rey (4) for the Sea World University of California at Los Angeles research vessel is exempt from the provisions of the California Environmental Quality Act; approve and instruct the Director to grant a three-year no-fee permit that waives \$11,424 annually in County fees in exchange for 24 to 28 annual educational field trips provided to youth enrolled in the Departments' Water Awareness Training Education and Recreation youth program valued at \$9,600 through \$11,200 annually, as well as a \$4,000 one-time payment for previous docking fees owed to the Department; authorize the Director to consent to one three-year optional extension of the permit, and to execute nonmaterial amendments to the permit during the potential total six-year term.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 28 - 29

22 28.

Recommendation: Approve and authorize the Director to extend contract with Parking Company of America, LLC, on a month-to-month basis, for parking services for the Department staff located at 3075 Wilshire Blvd., Los Angeles (2), effective August 1, 2001 or upon Board approval, whichever is later, for a maximum of six months, to allow the Department to incorporate Living Wage guidelines into a solicitation document for parking services, at an estimated cost of \$23,760, Federal and State funded with a 16.4% County cost of \$3,896. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 29.

Recommendation: Approve and instruct the Mayor to sign agreement with the Community College Foundation, at a total estimated cost of \$2,387,565, 100% reimbursed with Federal revenue, for the administration and provision of early emancipation assistance for at-risk foster youth, ages 14 through 15, effective July 1, 2001 or upon Board approval, whichever is later, through June 30, 2002; and authorize the Director to sign amendments to agreement to modify the terms of the Statement of Work to enhance service and increase the agreement amount by 10% to accommodate any unanticipated increase in service levels. **APPROVED AGREEMENT NO. 73489**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 30

24 30.

Recommendation: Authorize a Section 108 Contract for Loan Guarantee Assistance with the U.S. Department of Housing and Urban Development (HUD), which will enable the County to receive a loan of \$20,000,000 in Economic Development Loan Program funds to assist in financing Phase III of the Golden Springs Business Park, a mixed-use office and industrial business park to be constructed by the Golden Springs Development Company, LLC (Developer), located at the northeast corner of Carmenita Rd. and Foster Rd., City of Santa Fe Springs, Census Tract 5041.02 (1); and authorize the Executive Director to execute the Section 108 Contract for Loan Guarantee Assistance on behalf of the County, and related documents as required by HUD, effective upon execution by all parties, and to incorporate the loan funds into the Commission's approved budget; approve and authorize the Executive Director to execute the following documents: **APPROVED**

Section 108 Loan Agreement between the County and the City of Santa Fe Springs, to provide a 20-year loan of Section 108 funds to the City, effective upon execution by all the parties; and approve the subsequent loan of these funds by the City to the Developer;

Future amendments to the Section 108 Contract for Loan

Guarantee Assistance and the Section 108 Loan Agreement, and all related documents, to take all HUD-required actions to adjust loan conditions and interim and permanent financing, and to execute all related documents to participate in HUD's public offering of notes;

Grant Agreements and all related documents required to receive from HUD \$2,000,000 in Economic Development Initiative (EDI) grant funds and \$1,750,000 in Brownfields Economic Development Initiative (BEDI) grant funds, effective upon execution by all parties; and authorize the Executive Director to incorporate the EDI and BEDI funds into the Commission's approved budget; and

Grant Agreements and related documents between the County and the City of Santa Fe Springs, to provide EDI and BEDI funds to the City, effective upon execution by all parties; and approve the subsequent conveyance of these funds as a grant from the City to the Developer.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 31 - 32

25 31.

Recommendation: Approve allocation of \$4,174,856 to various

agencies for operation of the Department of Labor Welfare-to-Work (WtW) Special Needs Program which provides services that affirmatively address the special needs of such groups as immigrants, refugees and limited English-proficient persons, non-English/non-Spanish speaking CalWORKs individuals, TANF homeless families/households, and foster youth, effective upon Board approval through June 30, 2003; and authorize the Acting Director to take the following actions: **APPROVED**

Negotiate and execute the Special Needs contracts with various agencies, totaling \$4,174,856, fully financed using WtW funding, effective upon Board approval through June 30, 2003;

Execute an Advance Contract Payment Agreement with agencies requiring an advance payment not to exceed 1/6 of their original annual allocation, fully financed using WtW funding; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 32.

Recommendation: Authorize the Acting Director to accept Workforce Investment Act (WIA) Governor's 15% Discretionary Funds grant award in amount of \$690,000 from the State Employment Development Department (EDD) to implement the L.A.

At-Risk Youth Project; approve and authorize the Acting Director to take the following actions: **CONTINUED ONE WEEK (7-10-01)**

Execute a subgrant agreement with the State EDD;

Negotiate and execute contracts with the Los Angeles County Office of Education (LACOE) and Covansys, in total amount of \$621,000, fully financed using the Governor's 15% WIA Discretionary funding, for provision of L.A. At-Risk Youth Project services, effective upon Board approval through June 30, 2002;

Execute Advance Contract Payment Agreements with LACOE and Covansys in amounts not to exceed 1/6 of their annual contract amount, with the cost of the contracts fully financed using the Governor's 15% WIA Discretionary funding; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 33 - 34

84 33.

Recommendation: Approve and instruct the Interim Director to sign a sole-source agreement with the Regents of the University of California, Los Angeles at a total cost of \$650,000, to provide consultant services to conduct a statistically valid sample Patient Assessment Survey to meet certain terms and conditions of the 1115 Waiver extension, effective upon Board approval through December 31, 2003. **CONTINUED ONE WEEK (7-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 34.

Recommendation: Accept with thanks, the following donations made to Rancho Los Amigos National Rehabilitation Center (4), from Rancho Los Amigos Foundation: **APPROVED**

2001 Aerotech Paratransit, valued at \$60,034

[See Supporting Document](#)

2001 Ford E250 Heavy Duty Extended Van, valued at \$40,125

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 35 - 36

27 35.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Ombudsman utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize use of the Housing Relocation Program for temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates, as relocation incentives for the position of Ombudsman; also instruct the Director of Personnel to execute a contract with the selected search firm; and instruct the Chief Administrative Officer to identify funding in amount of \$95,000 to finance the executive search. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 36.

Recommendation: Find that agreement for security services meets all of the requirements of the Proposition A contracting process; approve and instruct the Mayor to sign agreement with Burns International Security Services, at a combined annual cost of \$5,333,623, for provision of armed and unarmed security services at El Monte, Edward R. Roybal, Long Beach and Mid-Valley Comprehensive Health Centers, and the Department of Health Services' Administrative Headquarters (All Districts), effective upon Board approval for three years, with two one-year extensions at the County's option, with one six-month extension upon completion of contract term if mutually approved by both the contractor and County; and authorize the Director to approve monetary adjustments not to exceed \$266,681, which is 5% annually for increase in service levels due to client requests, with costs to be recovered through billings to the Department of Health Services. **APPROVED AGREEMENT NO. 73492**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 37 - 38

29 37.

Recommendation: Approve and authorize the Director to sign amendments to agreements with the following agencies to increase Cash Flow Loan Funds for Fiscal Years 2001-02 and 2002-03 by \$4,708,200 and \$3,501,074 respectively, to provide mental health services to high-risk youth in the County's foster care, probation and special education populations; and authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable contract amount, and any such increases shall be used to provide additional services or to reflect program and/or policy changes: **APPROVED**

Masada Homes

Optimist Youth Homes

Vista Del Mar Child and Family Services

Children's Bureau of Southern California

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 38.

Recommendation: Approve and instruct the Mayor to sign consultant services agreement with Mental Health Association in Los Angeles County at a maximum cost of \$500,000 per year for Fiscal Years 2001-02 and 2002-03, funded by AB 2034, to meet State requirements by collecting and evaluating outcome data generated by service providers participating in the AB 2034 Program, and by providing training to both management and direct service staff involved in the AB 2034 Program, which provides comprehensive services to severely mentally-ill persons who are homeless, recently released from a County jail or a State prison, or others who are untreated, unstable and at a significant risk of incarceration or homelessness unless treatment is provided, effective upon Board approval through June 30, 2003. **APPROVED AGREEMENT NO. 73490**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC WORKS (4) 39 - 51

4-VOTE

31 39.

Recommendation: Adopt resolution declaring the portion of Loynes Dr. over Los Cerritos Channel, City of Long Beach (4), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 40.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with Temple City (5), for the City to perform the preliminary engineering and administer the

construction of project to resurface the deteriorated roadway pavement on Olive St. from Rosemead Blvd. to El Monte Ave., within the City's boundaries, including reconstruction of curb, gutter, sidewalk and driveways, at an estimated total project cost of \$475,000, with City to pay \$400,000 and the County to finance \$75,000 in Fiscal Year 2001-02 Road Funds. **APPROVED AGREEMENT NO. 73493**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

33 41.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Consider and approve Mitigated Negative Declaration (MND) for the proposed Central Juvenile Hall - Housing Units Replacement project (1), together with comments received during the public review process; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; also adopt the Mitigation Monitoring and Reporting Program for changes to the project as a condition of the project to mitigate or avoid significant impacts on the environment, and authorize the Director to file a Certificate of Fee Exemption for the project; approve demolition and adopt and advertise plans and specifications for the demolition of Buildings 6A, 6B, 8 and 12C at Central Juvenile Hall, Specs. 5419, C.P. No. 77340 (1), at an estimated construction cost between \$766,086 and \$1,053,368; and set July 31, 2001 for bid

opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 42.

Recommendation: Award and authorize the Director to execute an agreement with the U.S. Department of Agriculture, Forest Service, for a fee not to exceed \$61,580.50, financed by the Fiscal Year 2000-01 Flood Control District Fund, to remove exotic vegetation from the two acres of land located in the Angeles National Forest along Interstate Highway 5 near Oaks Flats between the Cities of Gorman and Castaic, and to perform maintenance and monitoring for five years as part of the Thompson Creek Dam Seismic Modification Project (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 43.

Recommendation: Receive and file reports prepared by the Director describing services provided under Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26, the affected parcels, the cost of the services and the proposed assessments; find and determine the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing Annual Assessments for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26, vicinity of Quartz Hill (5), for Fiscal Year 2001-02 with no new or increased assessment to be imposed.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 44.

Recommendation: Acting as the governing body of Waterworks District No. 29, Malibu, consider and approve Negative Declaration (ND) to construct approximately 3,800 lineal ft of 16-inch diameter steel water main along Topanga Canyon Blvd. between Topanga Forks Pump Station and Fernwood Pacific Dr. (3), to replace the existing 6-inch diameter deteriorated and undersized water main; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; also approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 45.

Recommendation: Approve establishment of a designation in the Flood Control District for Fiscal Year 2000-01 for financing large infrastructure improvement projects, including but not limited to the Santa Anita Dam Spillway and Seismic Rehabilitation project and the Sun Valley Watershed Management and Replenishment project; and approve appropriation adjustment in amount of \$12,000,000 for this designation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 31, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Curb Ramp, SD 1, MD 4, Project VII, vicinities of City Terrace and East Los Angeles (1), at an estimated cost between \$670,000 and \$780,000

[See Supporting Document](#)

Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), at an estimated cost between \$750,000 and \$850,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 47.

Recommendation: Adopt and advertise plans and specifications for San Gabriel River Clearing 2001, Cities of Baldwin Park and Industry (1), at an estimated cost between \$400,000 and \$600,000; set August 7, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RMD1967021 - Rockvale Ave., et al., vicinities of Azusa and West Covina (1 and 5), to Gentry Brothers, Inc., in amount of \$1,930,770

Project ID No. RMD5546921 - Parkway Tree Trimming and Removal, Road Divisions 553A and C, 556A and E, vicinities of Santa Clarita, Acton, Val Verde and the Angeles National Forest (5), to Arborguard, Inc., in amount of \$78,466

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. APT1088681 - Brackett Field Airport Pavement Rehabilitation Project, City of La Verne (5), Sully-Miller

Contracting Company, in amount of \$49,470.48

Project ID No. RDC0011043 - Sierra Hwy. (southbound) over Metrolink Railroad/MTA Right-of-Way, City of Santa Clarita (5), TM Engineering, in amount of \$39,852.91

Project ID No. RDC0011311 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), Cooley Construction, Inc., in amount of \$15,500

Project ID No. RDC0011763 - La Cienega Blvd. at Kenneth Hahn State Recreation Area, vicinity of Baldwin Hills (2), C. W. Poss, Inc., in amount of \$51,019.94

Project ID No. RDC0013229 - Curb Ramps, Supervisorial District 2, Maintenance District 4, Project VI, vicinities of Florence-Firestone, Willowbrook, Compton and Rancho Dominguez (2), Nobest Incorporated, in amount of \$23,600

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$12,800

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, in amount of \$26,000

Basetdale Ave; Hollyhills Drain, Unit 4A, Line A; Tamparthenia Drain, vicinities of Bassett, Beverly Hills and Northridge (1 and 3), Southern California Underground Contractors, Inc., in amount of \$22,203.03

Live Oak Springs Canyon Drain, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., in amount of \$38,694.14

Puddingstone Dam and Puddingstone Diversion Dam, Cities of San Dimas and La Verne (5), TM Engineering, in amount of \$5,226

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 50.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0013497 - Via Princessa at Jason Dr., vicinity of Santa Clarita (5), L. A. Signal, Inc., with changes in the amount of \$2,342, and a final contract amount of \$42,319.75

Project ID No. RMD1789101 - Parkway Tree Trimming, Road Division 116-2000-01, vicinity of Industry (1), George Salinas Tree Preservation, with changes amounting to a credit of \$617.50, and a final contract amount of \$46,540

CC 1992 - Lake Hughes Road Sanitary Sewers, vicinity of Lake Hughes (5), Sancon Engineering II, Inc., with a final contract amount of \$227,822.47

CC 7755 - Broadway Ave., et al., vicinity of Santa Fe Springs (4), Excel Paving Company, with changes amounting to a credit of \$30,295.65, and a final contract amount of \$543,288.37

CC 7819 - Parkway Tree Planting, Maintenance District 4, in the east area of the County (1, 2 and 4), Service First Contractors Network, Inc., with changes amounting to a credit of \$41,573.47, and a final contract amount of \$20,154.03

CC 8419 (Bridge Retrofit) - New York Dr. over Eaton Wash, vicinity of Pasadena (5), Dalaj Int'l Corp., with changes in the amount of \$9,225, and a final contract amount of \$188,695

CC 8889 - San Bernardino Rd., Orange Ave. to Vincent Ave., vicinity of Irwindale (1), Griffith Company, with changes amounting to a credit of \$40,559.14, and a final contract amount of \$533,095.32

CC 9038 - Carson St., vicinity of Carson (2), Sully-Miller Contracting Company, with a final contract amount of \$278,063.58

CC 9101 (STP) - Curb Ramps, Maintenance District 1, Supervisorial District 5, 1999-2000, vicinities of Glendale, La Cañada Flintridge and Pasadena (5), Kalban, Inc., with changes amounting to a credit of \$3,449.95, and a final contract amount of \$422,498.55

Friendly Woods Drain, City of Whittier (4), SRD Construction, with changes amounting to a credit of \$1,677.27, and a final contract amount of \$546,849.01

Longridge Drain, City of Los Angeles (3), Excel Paving Company, with changes amounting to a credit of \$12,574, and a final contract amount of \$969,991.27

Wells Drive Drain, City of Los Angeles (3), IFT-Pipeline Engineers, with a final contract amount of \$901,819.92

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve final maps for Tract Nos. 46908-11, vicinity of Santa Clarita (5), and 53113, vicinity of north San Gabriel (5), and accept dedications as indicated on said maps.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 SHERIFF (5) 52 - 58

43 52.

Recommendation: Approve and instruct the Mayor to sign agreement with City of La Cañada Flintridge at no cost to County, for use of one 2000 Chevrolet Astro Van, one Mighty Mover single display radar trailer and one Mighty Mover double display radar trailer, for the Crescenta Valley Sheriff's Station (5), effective upon Board approval and terminating when mutually agreed upon, with the County to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the City for this generous donation. **APPROVED AGREEMENT NO. 73491**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 53.

Recommendation: Approve a grant award from the State Department of Alcoholic Beverage Control (ABC), in amount of \$100,000, to fund one deputy, overtime, employee benefits and equipment for Compton Sheriff's Station (2), to implement the Grant Assistance to Local Law Enforcement Agencies Project, to enforce State liquor laws and reduce alcohol-related crime in the areas served by the Compton Sheriff's Station for a total project cost of \$162,940, offset by the \$100,000 grant and matched with budgeted Department in-kind personnel and operating expenses in amount of \$62,940; and adopt resolution authorizing the Sheriff to sign grant award agreement from ABC and any subsequent amendments, modifications, extensions, contracts and augmentations. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 54.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Inter-Con Security Systems, Inc., to extend the contract for an additional 90 days, in total amount of \$750,000 based on an estimated average cost of \$250,000 per month, for armed and unarmed security services to County Courts and Sheriff facilities (All Districts), and to provide additional time for the Department to receive and review any appeals of the award and provide transition time if required, conduct background investigations, review training and certification records, and perform any other administrative functions that may be necessary. **APPROVED AGREEMENT NO. 70898, SUPPLEMENT 4 WITH THE EXCEPTION THAT THE CONTRACT WAS EXTENDED ON A MONTH-TO-MONTH- BASIS, NOT TO EXCEED 90 DAYS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

45 55.

Recommendation: Approve and authorize the Sheriff to sign amendments to agreements for transcription services with Trans Com Systems, Kennedy Court Reporters and Word Processing Unlimited, in amount of \$105,000, to allow as-needed transcription services during the month-to-month extension period, not to exceed nine months, effective upon Board approval, to provide time to complete the re-solicitation process for the services, which are now subject to the County's

Living Wage Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 56.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Johnson Controls, Inc., to extend the contracted fleet maintenance services for up to three months to provide the Department with additional time required to complete the proposal evaluation and contractor recommendation process for the services, effective upon Board approval; authorize expenditure of \$2,737,100 to continue routine monthly services, as-needed accident and vandalism repair and as-needed outfitting to allow ongoing maintenance and support of the Sheriff's fleet pending award of a new contract; and authorize the Sheriff to terminate the current agreement if the Board approves a new contractor within the three month extension period. **APPROVED AGREEMENT NO. 68615, SUPPLEMENT 3 WITH THE EXCEPTION THAT THE CONTRACT WAS EXTENDED ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED 90 DAYS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

46 57.

Recommendation: Approve and instruct the Sheriff to continue applying for and receiving law enforcement related items necessary for day-to-day operations, free of charge from the Federal Surplus Property Program; and instruct the Executive Officer of the Board to sign the eligibility renewal application to authorize participation in the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,865.21. **APPROVED**

Absent: None

Vote: Unanimously carried

15.0 TREASURER AND TAX COLLECTOR (1) 59 - 60

48 59.

Recommendation: Acting as the legislative body of Community Facilities District No. 4, adopt resolution of consideration to consent to the refunding of certain bonds issued in connection with facilities financed for Community Facilities District No. 4 Improvement Area B, Calabasas area (3), with proceeds for refunding bonds to be issued by the City of Calabasas Community Facilities District No. 2001-1, and authorizing related actions.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 60.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Fernando Castillo, in amount of \$9,630

Maria Francisco, in amount of \$8,333

Betty Padilla, in amount of \$4,951.31

Guadalupe A. Salazar, in amount of \$2,331

Kjell Edwards, in amount of \$14,180.51

David Le, in amount of \$5,047.07

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 61 - 72

50 61.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation No. 266 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 62.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation No. 267 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 63.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation No. 268 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 64.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 20, as a result of Annexation No. 66 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 65.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 654 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 691 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 692 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Deborah Baham and Rebecca Baham v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brada, et al. v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County Waterworks District No. 29, Malibu. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rosilyn Manning v. County of Los Angeles," in amount of \$267,500; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 71.

Request from the following cities to consolidate a General Municipal Election with the School District Election, to be held November 6, 2001: **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Diamond Bar

Lynwood

Westlake Village

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 72.

Request from the City of Burbank to render election services to the City relating to the Special All-Mail Ballot Election, to be held October 9, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 ORDINANCE FOR INTRODUCTION 73

73 73.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by Elections Code Sections 21500 et seq. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCES FOR ADOPTION 74 - 78

62 74.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2001-02 Proposed Budget. **ADOPTED**

ORDINANCE NO. 2001-0061

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 75.

Ordinance for adoption amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **ADOPTED ORDINANCE NO. 2001-0062**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 76.

Ordinance for adoption amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **ADOPTED ORDINANCE NO. 2001-0063**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 77.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add 2 new classes, change the pay plan for 2 classes, correct the salary of a class by adding subsequent adjustments omitted in error, change the title of one class, and delete 13 non-represented classes, as a result of the budget process for Fiscal Year 2001-02. **ADOPTED ORDINANCE NO. 2001-0064**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 78.

Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated La Habra Heights areas (4) through December 31, 2002; providing for Franchisee's installation of one free cable modem and internet service for each facility within the franchise Service Areas; requiring that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement for a 10% discount from the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals; and inserting the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2001-0065F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 SEPARATE MATTER 79

84 79.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED ONE WEEK (7-10-01)**

Absent: None

Vote: Unanimously carried

20.0 PUBLIC HEARINGS 80 - 81

4-VOTE

74 80.

Hearing on the Sewer Service Charge Annual Report, a 10-year additional zone sewer service charge for the Trancas Zone of \$754 per improved parcel, beginning Fiscal Year 2001-02 and ending Fiscal Year 2010-11, to repay the \$1,498,000 loan from the Marina Sewer Maintenance District, and a reduction in the additional 15-year zone sewer service charge for the Malibu Zone of \$207 per improved parcel, from \$426 to \$219, for repayment of a State Revolving Fund loan. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE ANNUAL REPORT FOR SEWER SERVICE CHARGES IN FISCAL YEAR 2001-02 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;

2. APPROVED A 10-YEAR ADDITIONAL ZONE SEWER SERVICE CHARGE FOR THE TRANCAS ZONE OF \$754.00 PER IMPROVED PARCEL, BEGINNING FISCAL YEAR 2001-02 AND ENDING FISCAL YEAR 2010-11, TO REPAY THE \$1,498,000.00 LOAN; AND A REDUCTION IN THE ADDITIONAL 15-YEAR ZONE SEWER SERVICE CHARGE FOR THE MALIBU ZONE OF \$207.00 PER IMPROVED PARCEL, FROM \$426.00 TO \$219.00, FOR REPAYMENT OF A STATE REVOLVING FUND LOAN;

3. MADE A FINDING THAT THE PROPOSED ORDINANCE IS TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

4.ADOPTED ORDINANCE NO. 2001-0066, ENTITLED "AN ORDINANCE
AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY
CODE, RELATING TO COLLECTION OF ANNUAL ZONE SEWER SERVICE
CHARGES FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

75 81.

Hearing on annexation of Zone No. 73 Westridge, Zone No. 74 Tesoro del Valle and Zone No. 75 County Valencia Westridge Area-Wide into County Landscaping and Lighting Act (LLA) District No. 4, and to levy and collect new assessments in Zone No. 73 Westridge in amount of \$855, Zone No. 74 Tesoro del Valle in amount of \$660 and Zone No. 75 County Valencia Westridge Area-Wide in amount of \$73 for Fiscal Year 2001-02 (5); and to levy and collect an increased assessment for Zone No. 28 Vista Grande within County LLA District No. 2 in amount of \$366.80 for a total assessment of \$798.80 for Fiscal Year 2001-02 (1), for landscape maintenance purposes; also find that said action is exempt from the California Environmental Quality Act. **THE BOARD**

CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR ZONE NO. 28 VISTA GRANDE, ZONE NO. 73 WESTRIDGE, ZONE NO. 74 TESORO DEL VALLE, AND ZONE NO. 75 COUNTY VALENCIA WESTRIDGE AREA-WIDE; AND CONTINUED THE MATTER ONE WEEK TO JULY 10, 2001 AT 9:30 A.M. FOR A REPORT ON THE BALLOT RESULTS AND FOR DECISION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

82.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

67 82-A.

Recommendation as submitted by Antonovich: Instruct the Interim Director of Health Services to expand the Michael D. Antonovich Registered Nurse Services Scholarship Grant Program and report back to the Board within 30 days on the status of the recruitment efforts. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

82

-- Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer to prepare a resolution, as required by the State Department of Parks and Recreation, certifying Board approval for the County to apply for funding in amount of \$36,451,000 under Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and

Coastal Protection Bond Act of 2000 Per Capita Grant Program; and approve the allocation of \$9.07 per capita per resident in the unincorporated area based on the 2000 Census, and \$5,498,816.95 per District for high priorities and needs.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION

82

- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Chief Information Officer and Director of Internal Services to come up with a plan that provides tips and energy conservation information that is similar to the program provided at Rancho Los Amigos National Rehabilitation Center, which provides cost efficient information to employees during working hours on their computer systems through their screen savers; and report back to the Board within 30 days on a plan that provides energy saving information to employees and the public on all Countywide computer systems and how the plan will be implemented. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION**

82

- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to form a task force comprised of members from the Chief Administrative Office, Auditor-Controller, Department of Human Resources, County Counsel and the Risk Management Inspector General, to draft a plan of action to implement the formation of a consolidated risk management program as recommended in the May 22, 2001 report by the risk management consulting firm of Warren, McVeigh & Griffin, Inc., and to have the draft plan of action available for review before the Board within 180 days.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION

82

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to review the Civil Grand Jury's final report regarding audits of various County agencies and facilities, and report back to the Board within 30 days with a plan for implementation of the recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION**

82

- Recommendation as submitted by Supervisor Antonovich:
Request the Chief Administrative Officer and the Sheriff to report back to the Board within 30 days with a plan regarding the appropriate staffing level for criminalists in the crime labs, and a funding plan utilizing local, State and Federal sources. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION**

82

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Acting Director of Animal Care and Control to report back to the Board within 45 days regarding three Civil Grand Jury recommendations for improvements at four County Animal Shelters, including plans to implement the recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 10, 2001 FOR CONSIDERATION**

83 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department

Heads on various matters was as follows:

--Supervisor Antonovich requested the Director of Human Resources and the Executive Director of the Los Angeles County Commission on Human Relations to contact Lieutenant Larry Gump, at the Santa Clarita Valley Sheriff's Station regarding a Anti-Semitic Hate Crime against Jews which allegedly occurred at the residence of one of Santa Clarita's citizens.

85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Yaroslavsky and All Board Members	Jack Lemmon
Supervisor Yaroslavsky	Corinne Calvet
Supervisor Knabe	Ralph Chote Dr. Gary Krieger
Supervisor Antonovich	Charles R. Adams Henry Cobos Margaret Glatz Alfred "Fred" Herrera

Spiro Rafalovich
Frank Slaton
Steven Szabo
Martin Edward Veeh

86

Open Session adjourned to Closed Session at 1:18 p.m., following Board Order No. 85 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Interview and consider candidates for appointment to the position of Director of Child Support Services, pursuant to Government Code Section 54957.

CS-3.Consider candidates for appointment to the position of Acting Director of the Office of Ombudsman, pursuant to Government Code Section 54957.

CS-4.Consider Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5.Confer with legal counsel regarding existing litigation relating to Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:48 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Yvonne Brathwaite Burke was absent.

Closed Session adjourned at 3:03 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

presiding. Supervisor Yvonne Brathwaite Burke was absent.

Meeting adjourned (Following Board Order No. 85). The next meeting of the Board will be Tuesday, July 10, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 3, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN SOSA, Assistant Division Chief
Board Operations Division
